UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK THE PROCTER & GAMBLE COMPANY, : 08 Civ. 01532 Plaintiff, **Disclosure Statement** - against -PLAYTEX PRODUCTS, INC., Defendant. **Electronically Filed**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and Local Civil Rule 7.1.1, defendant Playtex Products, Inc. ("Playtex") respectfully submits this Disclosure Statement.

- Energizer Holdings, Inc. ("ENR") is the parent corporation of Playtex. 1.
- 2. ENR owns 10% or more of Playtex's stock.

Dated: March 12, 2008 DAVIS POLK & WARDWELL

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